



AGENDA

**THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING
Friday, September 19, 2008**

Holme Roberts & Owen, LLP
560 Mission St., 25th floor
San Francisco, CA 94105

Friday, September 19, 2008 (ExCom Only)
Noon – 5:00 pm (Buffet Lunch @ Noon) (Light Supper and beverages @ 4:30pm)

1. Call to order (Brian)
2. Introduction of new Executive Committee Members.
3. Treasurer's Report (Stuart Simon)
4.
 - a. 2008 Annual Taxation Meeting/California Tax Policy Conference remaining items (Carley Roberts)
 - b. Discussion of the 2009 Annual Meeting/California Tax Policy Conference hotel and forum (Wayne Johnson, Michelle Ferreira, Julie Divola)
5. DC Trip Planning Report (Doug Youmans)
6. California Tax Lawyer Report (M.Klitgaard, A.Vecino, J. Wann, E. Kohs-Smith)
7. SEI Planning Report (Bill Quealy)
8. Other business
 - a. Discussion on possible cooperation between the Taxation Section of the State Bar of California and the California Chapter of the AAA-CPA (Stuart Simon)
9. Adjourn